



MINUTES
CITY OF SCOTTSDALE HOUSING BOARD RETREAT
Friday, October 22, 2004
12:00 p.m.- 4:00 PM
Pinnacle Room Human Resources

Background

- Creation of a new department- Moved from Community Assistance to CNR
- Funding approval vs. policy orientation
- New staff (different staff)
- New by-laws
- Crystal report and understanding
- Changing political arena
- Last year's retreat
- Bond failure
- 2 new board members needed
- Different expectations
- Future search conference

Pre- Meeting Survey Results

Top 2-3 Results

- Revisit/redefine purpose
- Top priorities next year
- Buy in/political will from council
- Cohesive direction
- Focus
- Closure on issues
- Plan for housing for elderly

Obstacles and Challenges

- Solid plan
- Changing environment
- Public awareness

Theme: Hope/Wish

- Finish the process
- Completion
- Accomplishments
- Team focus
- Exposure and importance

Themes: Frustrations

- Not completing a project
- Better understand relationships to other entities
- Process
- Lack of focus

Decided/Completed Plans Today

- Project #1: Review consolidated plan prior to Nov. 9th HB meeting
- Review 1999 housing strategy
- Review (4) rich crystal white papers for Nov. 9th meeting
- Be prepared to discuss outline input to consolidated plan
- Dec. 14th: Must craft paragraphs for mark better

- Project #2: Complete code change
- Update from Donna (Del Monte)
- Stat report on by-laws- re: elections (Molly by 11/9)
- Prepare car (Donna and Molly)
- Bring council action report to board for information
- Approval at council (Molly 12/31/04)

- Project #3: Take crystal report and data to write a white paper
- Board review Molly's draft report by Nov. 9th
- Decide on policy recommendation so Molly can prepare the white paper
- Write white paper by 2 weeks after Nov. 9th meeting: DRAFT (Molly 11/23)
- Finished policy recommendations for board review (December 2004)
- March-April: Meet with council and city manager to get feedback
- If positive, proceed...If negative, stop
- Create C.A.R. and seek approval
- HB creates program recommendations based on new policy
- Project #4: Schedule discussion to discuss housing board role with human services
- Project #5: By August 2005 create framework for "signature project"

Affordable Housing Topic Discussion

- Affordable housing preservation
- Definition
- Keep affordable housing from converting to market housing

What do we need to do as board?

- Create housing authority
- Create white papers to create framework for policy implementation
- 1 on 1 meetings
- Assist with creation of conservation districts
- Participate in creation
- Move into action with political will

If we are successful...

- More units
- Young families move here
- Have housing opportunities for elderly/disabled who move out of homes
- More people to ownership and rehab
- See community gentrification
- Expanding housing options
- Mixed income projects

Priorities For Today (We voted on these to determine what we worked on)

- Nov. 9th HB meeting-public presentation-solicit input on consolidated plan
- Policy wish list
- Board focus-reinvention
- Policy RE- Land banking
- Elderly housing
- Young families
- Funding program involvement